

**SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LEON VALLEY,  
TEXAS, JULY 28, 2006, 6:00 P.M.**

The City Council of the City of Leon Valley, Texas, met for a Special Meeting on the 28<sup>th</sup> day of July 2006 at 6:00 p.m., at the Leon Valley City Council Chambers, for the purpose of the following business, to-wit:

**Call to Order and Pledge of Allegiance.**

Mayor Riley called the meeting to order and asked that the minutes reflect that the following members of Council were present: Maloy, Reyna, Semmelmann, and Dean. Mayor Riley announced that Councilmember Rangel had an excused absence for military duty.

City Manager Cortes and City Secretary Feutz were also present.

Mayor Riley lead the Pledge of Allegiance.

**Citizens to be heard.**

No one appeared.

**Convene into executive session in accordance with the Government Code, Section 551.074,  
"Personnel Matters" - discuss City Manager contract and potential changes.**

Mayor Riley announced that Council would convene into executive session in accordance with the Government Code, Section 551.074, "Personnel Matters" to discuss the City Manager's contract and potential changes at 6:02 p.m.

**Reconvene into open session.**

Council reconvened into open session at 6:55 p.m.

**Consider discussion and any action as appropriate from executive session.**

A motion was made by Councilmember Dean, seconded by Councilmember Reyna, to accept, with regret, the resignation of City Manager Rick Cortes as stated in his letter of resignation to the Council.

Mayor Riley stated that August 25, 2006 was the effective date specified in the City Manager's letter of resignation. She asked that, before the City Manager's last day on August 25, 2006, that he finish the FY 2007 Budget adoption process and the preparations for the tax rate to be adopted in September 2006; complete the hiring process for a Director of Public Works; and review the applications received for the Police Chief position with Councilmember Dean. Councilmembers individually expressed their appreciation for the work accomplished under the City Manager's direction and their regret over his decision to leave the City.

Upon vote, the motion carried unanimously.

Mayor Riley asked that an executive session be scheduled for 6:00 p.m., August 8, 2006, prior to the workshop scheduled for 7:00 p.m. on that date, to discuss the City Manager selection process and an Interim City Manager appointment.

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**Adjourn.**

With no further discussion, Mayor Riley adjourned the meeting at 7:04 p.m.

Liz Maloy  
Mayor Pro Tem

ATTEST:

Marie Feutz  
City Secretary

Minutes were approved at the August 2, 2006 City Council Meeting chaired by Mayor Pro Tem Liz Maloy.